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Executive Committee Special Closed Meeting Agenda 02/20/2015

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW

SPECIAL CLOSED
EXECUTIVE COMMITTEE
MEETING AGENDA

Friday, February 20, 2015, 3:00 p.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, Suite M115
San Francisco, California

[Education Code 92032(b)(5) and (7) (A)]

1. Roll Call

Carin Fujisaki, Board Chair
Tom Gede, Board Vice Chair
Bruce Simon, Chair Education Policy Committee
Sandi Thompson, Chair Advancement and Communications
Committee
Maureen Corcoran, Chair Finance Committee
Marci Dragun, Ex-Officio/Immediate Past Chair

2. Public Comment Period (Oral)

*3. Anticipated Litigation (Oral)

*4. Adjournment (Oral)